

**MISSION STATEMENT**

To provide every child with the highest quality of instruction, curricula, and services; to treat every child with respect and dignity; to give every child the opportunity to learn and mature, to acquire a thirst for knowledge, to experience the satisfaction of accomplishment, and to anticipate becoming a productive member of a democratic society.

**VISION STATEMENT**

Upon leaving the Matawan-Aberdeen Regional School District, all children will credit us with having given them what they need educationally to help them succeed in life in the pursuit of their own goals.

**SPECIAL MEETING** on **August 20, 2007**, Administration Building, One Crest Way, Aberdeen, New Jersey.

**I. CALL TO ORDER**

Board President Mr. O'Connell presiding called the Special Meeting to order at **7:30 PM**.

**II. PLEDGE OF ALLEGIENCE**

**III. STATEMENT OF ADEQUATE NOTICE**

**Mr. O'Connell read the following statement:**

In accordance with the Open Public Meetings Act, NJSA 10: 4-6, also known as the Sunshine Law, adequate notice of this meeting was sent to the Asbury Park Press, at least 48 hours in advance of this meeting, on July 25, 2007. Notices were also posted in the Board Office and schools, the municipal buildings of the Borough of Matawan and the Township of Aberdeen, the Matawan Aberdeen Joint Free Public Library and sent to those on the Board's subscription list. Action will be taken on agenda items. As a special meeting, per Board policy, there will be no public participation.

**IV. ROLL CALL**

Present: **Mr. Aitken, Mr. Barbato, Ms. Demarest, Mr. Donaghue,  
Dr. Gambino, Mr. O'Connell, Ms. Rubino, Ms. Zavorskas**  
Absent: **Mr. Kenny**  
Also Present: **Mr. Glastein, Mr. Gross, Ms. Irons**

**V. PURPOSE OF MEETING**

**Mr. O'Connell read the following Statement of Purpose:**

The purpose of this August 20, 2007, Special Meeting of the Board of Education of the Matawan-Aberdeen Regional School District is:

- Compensation of Assistant Superintendent/Deputy Superintendent
- Stipend of Business Administrator/Board Secretary's Secretary
- MRTA Negotiations

**VI. EXECUTIVE SESSION RESOLUTION**

Motion by Mr Donaghue, seconded by Mr. Aitken.

**THE SUPERINTENDENT RECOMMENDS:** That the Board of Education authorize an Executive Session for **Contract Matters** and **Personnel Matters**.

<b>VOICE VOTE:</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
	8	0	1	0
			Kenny	

**Mr. O’Connell recessed the meeting for Executive Session at 7:34 PM**

**Mr. O’Connell reconvened the meeting following Executive Session at 10:50 PM**

**VII. ROLL CALL**

- Present: **Mr. Aitken, Mr. Barbato, Ms. Demarest, Mr. Donaghue, Mr. O’Connell, Ms. Rubino, Ms. Zavorskas**
- Absent: **Dr. Gambino, Mr. Kenny**
- Also Present: **Mr. Glastein, Mr. Gross, Ms. Irons**

**VIII. ADJOURNMENT**

Motion by Mr. Aitken, seconded by Ms. Zavorsaks.

**RECOMMEND:** That the meeting be adjourned. The Special Meeting was adjourned at **10:52 p.m.**

<b>ROLL CALL VOTE:</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
	7	0	2	0
			Gambino, Kenny	

Respectfully submitted,

Susan A. Irons  
Business Administrator/Board Secretary